# APPLICANT GUIDELINE

Original Date: 1/23/2008 Updated: 10/22/2009

Procedures to follow when filing as an:

### *INDIVIDUAL*

### Individual and Spouse

Must be citizens of the United States

Must be residents of the State of Nebraska

Must file copy of Birth Certificate, Naturalization Papers or US Passport

Must file fingerprint cards

Must sign application

Must file voter registration

### Spouse may file affidavit of non-participation

Need not be citizen of the United States

Need not file Birth Certificate, Naturalization Papers or US Passport

Need not file fingerprint cards

Must sign application

Need not file voter registration

### **PARTNERSHIP**

### All Partners and Spouses

Must be citizens of the United States

Must file copy of Birth Certificate, Naturalization Papers or US Passport

Must file fingerprint cards

Must sign application

Must file voter registration

### One Partner and Spouse

Must be resident of the State of Nebraska

### Spouse may file affidavit of non-participation

Need not be citizen of the United States

Need not file Birth Certificate, Naturalization Papers or US Passport

Need not file fingerprint cards

Must sign application

Need not file voter registration

#### **CORPORATION**

# All Officers, Directors and Spouses

Must be listed on application

Must sign application

Only CEO/President must file fingerprint cards

Need not be citizens of the United States

Need not file Birth Certificate, Naturalization Papers or US Passport

# Spouse(s) may file affidavit of non-participation

Must be listed on application

Need not sign application

Need not file fingerprints

Need not be citizens of United States

Need not file Birth Certificate, Naturalization Papers or US Passport

### Stockholder(s) holding over 25% stock and spouses

Must be listed on application

Must sign application

Must file fingerprint cards

Need not be citizens of United States

Need not file Birth Certificate, Naturalization Papers or US Passport

## Spouse(s) may file affidavit of non-participation

Must be listed on application

Need not sign application

Need not file fingerprints

Need not be citizens of United States

Need not file Birth Certificate, Naturalization Papers or US Passport

# Stockholder(s) holding 25% or under stock and spouses

Must be listed on application

Need not sign application

Need not file fingerprints

Need not be citizens of United States

Need not file Birth Certificate, Naturalization Papers or US Passport

### LIMITED LIABILITY COMPANY (LLC)

### All members and spouses

Must be citizens of United States

Must file Birth Certificate, Naturalization Papers or US Passport

Must file fingerprint cards

Must sign application

#### One member

Must be a resident of the State of Nebraska

Must provide Nebraska address

Must submit voter registration

# Spouses may file affidavit of non-participation

Must be listed on application

Need not sign application

Need not file fingerprints

Need not be citizens of United States

Need not file Birth Certificate, Naturalization Papers or US Passport

Need not file voter registration

### **NON-PROFIT CORPORATION**

### Officers and spouses

Must list top four officers of corporation (President, VP, Secretary & Treasurer)

Must have signature from President only

Must list spouses information

Need not have signatures from spouses

### Manager and spouse

Must be citizens of United States

Must file Birth Certificate, Naturalization Papers or US Passport

Must file fingerprint cards

Must file voter registration

### Spouse may file affidavit of non-participation

Need not be citizen of the United States

Need not file Birth Certificate, Naturalization Papers or US Passport

Need not file fingerprint cards

Must sign application

Need not file voter registration

### **MANAGER**

# Manager and Spouse

Must be citizens of the United States
Must be residents of the State of Nebraska
Must file copy of Birth Certificate, Naturalization Papers or US Passport
Must file fingerprint cards
Must sign application
Must file voter registration

# Spouse may file affidavit of non-participation

Need not be citizen of the United States
Need not file Birth Certificate, Naturalization Papers or US Passport
Need not file fingerprint cards
Must sign application
Need not file voter registration